

UNION COUNTY FISCAL COURT

February 26, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells, and Clements.

The meeting opened at 9:00 p.m. with prayer by Magistrate Joe Wells, and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Clements stated that Judge Jenkins read the Resolution supporting the construction of a juvenile detention center. Not him. A motion to approve was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Mr. Will Potts a six grader at the Union County Middle School who with his quick thinking and skills he learned from his father John Potts, reacted to a flash fire which engulfed his mother, Vanessa, while pumping gas at a local conveniences store. Young Mr. Potts was given a Certificate of Heroism from Senator Dorsey Ridley and honored by the Union County Fiscal Court with a Union County Colonel.

The Union County Fiscal Court honored also the 2008 State Wrestling Champions and coaches Dennis Walls and Robert Ervin. Coach Walls was also named Coach of the Year. A proclamation was read by Magistrate Joe Wells setting the first week of March as Union County State Wrestling Champion Week, honoring the team, coaches and parent of this team.

Ms. Joanna McCormick, administrator of the CDBG granted to Union County for the EZ-ACCESS equipment purchase in the amount of \$580,000, submitted all the necessary documents pertaining to the grant.

A motion to allow the Judge/Executive the authority to enter into an Grant Agreement was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

Magistrate Clements made a motion to adopt the Procurement Policy seconded by Magistrate Voss, motion carried.

Magistrate Rodgers made a motion to adopt the Resolution adopting the Relocation Assist Plan, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to enter into an agreement with the Green River Area Development District for the administration of the CDBG grant, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented a Resolution for a Land and Water Conservation Fund Grant for the purpose of upgrading the Uniontown boat docks. This grant application will only be submitted if the Delta Regional Authority grant is denied. A motion to adopt this Resolution pending the outcome of the DRA grant was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Judge Jenkins gave the first reading of Budget Ordinance 0801 amending the 2007-08 budget in the amount of \$602,000.00. A motion to accept this first reading was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Clements, motion carried.

Magistrate Voss made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Clements, motion carried.

Judge Jenkins explained to the court that the \$400,000.00 Peabody Coal grant that has been cancelled by Governor Beshear has not stopped nor postponed the project.

James Cooper, Road Supervisor, reported that 8 semi loads of tires had been collected through the Tire Amnesty Program.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Rodgers, seconded by Magistrate Voss, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive